



Finance Committee Meeting Minutes
March 7, 2017
7:33 p.m.
Rosemary Heflin Council Chambers

I. Roll Call

A meeting of the Bellevue Borough Finance Committee was called to order at 7:33 P.M.

In attendance were Councilpersons Woshner, Menosky, Fodi and DAS Borczyk.
Treasurer Scioscia was absent.

II. Public Contributions (5 minutes per person) - None.

III. Reports – None.

IV. Old Business:

i. Bond Refinancing

Councilperson Menosky made a Motion to advertise for the Bond Refinancing.
Councilperson Fodi Seconded the Motion.

ii. Job Descriptions

DAS Borczyk distributed job descriptions of the Code Department for review prior to the meeting. The will be further reviewed at the next Committee meeting.

iii. Discussion – Cost of Collections Ordinance

Solicitor Racunas is reviewing and submitting.

Councilperson Woshner discussed the following with the Committee;

TurnKey Progress – Annual information request from Jordan Tax will be submitted by Friday, March 10, 2017.

Bellevue Suburban is opening a new service wing.

ADP Timeclock – DAS Borczyk will expedite this portion of the payroll system.

Dinnin and Parkins, Insurance Agent, will attend the April Finance Committee meeting to discuss possible Borough savings on Liability Insurance by adjusting deductibles.

V. New Business:

- i. Review of CPA Auditor's completed field work.

DAS Borczyk informed the Committee that Hosack, Specht had completed their field work on the 2016 Financial Audit on March 3, 2017.

Seth Zimmerman from Improve the Vue had notified DAS Borczyk that in the past two (2) years, the Tree Vitalize Program had not been funded. Seth asked if there were funds available to purchase trees for the community and have free supervision for planting. The Finance Committee did not choose to set aside funds with other pressing financial issues that are currently existing

VI. Adjournment

Councilperson Menosky made a Motion to Adjourn the meeting at 8:23 P.M. The Motion was Seconded by Councilperson Menosky. The meeting was Adjourned.

Minutes approved by Bellevue Borough Council on March 28, 2017.